



Village of Mount Pleasant

**SEWER/WATER COMMISSION AGENDA
Wednesday February 10, 2016 | 8:00 AM
Village Hall – Community Room 2, Room B108
8811 Campus Drive**

1. Call to Order
2. Public Comment
3. Approval of the January 13, 2016 and January 22nd, 2016 meeting minutes
4. Monthly Expenditures Approval – January 2016
5. Projects
 - 6) Sewer Service Agreement
 - Point of Entry Exceedances – Notices from Racine Wastewater
 - Interceptor Transmission Rate Calculations – City of Racine 2016
 - 334) I & I Investigation – Meter Area 12
 - 427) CTH V Sewer & Water Project
 - 442) Chick-Fil- A Sanitary Sewer Extension
6. To convene into closed session per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement.
- 7.. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above
8. Commissioner & Staff Reports
9. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.
*Next meeting is scheduled for ***Wednesday, March 9, 2016.***

Posted: Thursday, February 4, 2016 at 1:30 PM